

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
JULY 17, 2019
6:00 P.M.**

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. Pledge to the Flag.

4. Roll Call

5. Committee Department Reporting

6. Presentation: from Joe Henry-Hardenbergh Insurance on “Safety on the Agenda”. He will be discussing Worker’s Compensation and wellness.

Todd Noon, Grant Writer to discuss the Authorization for Triad Associates to prepare and process a Small Cities Innovative Development Funds Grant for the development of Vacant and Abandoned Properties at a cost of \$14,200.00

7. Motion that all properly audited vouchers be paid in the amount of \$2,449,838.62

8. Committee Reports for June 2019

Clerk	Construction and Housing Report
Police Department	Registrar of Vital Statistics
Tax Collection Report	Finance Reports for March and April

9. Review and approve Administrative Compensatory time.

10. Minutes: Approve the minutes from the regular Township Committee meeting held on June 19, 2019

11. Resolutions:

2019-130, Request the approval of an item of revenue into the 2019 Budget under the caption “Hazardous Discharge Grant-Block 246, Lot 8-411 PV-Aub. Road in the amount of \$28,208.00.

2019-131, Authorize the Mayor to sign the contract between Carneys Point Township and the County of Salem for FY 2019-2020 Municipal Alliance Services.

2019-132, Granting consent to the Carneys Point Sewerage Authority for the issuance of debit to finance the costs of a refunding project.

2019-133, Renewal of Plenary retail Consumption licenses (in pocket) Salem Sprits LLC (former Barnyard and Friendly’s).

12. Ordinance: Final Reading and Public hearing

ORDINANCE 947

AN ORDINANCE REVISING THE CERTIFICATE OF OCCUPANCY FEES.

Introduced on June 19th, Published on July 7th, Public hearing and roll call vote

ORDINANCE 948

AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH COURSES LANDING URBAN RENEWAL ENTITY, LLC PURSUANT TO N.J.S.A.40A:20-1, ET.SEQ.

Introduced on June 19th, published on July 7th, Public hearing and roll call vote

13. Correspondence:

- Letter from the 3rd Legislative District with efforts to hear directly from residents they will be in the Carneys Point courtroom on Wednesday, July 31st from 10 am to noon.
- Letter from a resident on Garfield St. addressing their concerns over the construction of a large pole barn by a neighbor.

14. Old Business:

- ❖ None at this time

15. New Business:

- ✓ Discuss Professional Services Contract with Rick Carabelli of Martin Appraisal Associates, Inc. for Tax Appeals of Sandy Ridge, Rivers Bend and The Landing for 2017, 2018 and 2019. **Resolution 2019-134** to authorize the Mayor to execute the contract.

16. Public Participation

17. Executive Session: Resolution 2019 –135

18. Adjournment:

Prepared by June Proffitt, Municipal Clerk